
COMBINED DECLARATION AND POWER OF ATTORNEY
(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title: **HOUSING FOR A PORTABLE ELECTRONIC DEVICE**

the specification of which

- (a) X is attached hereto.
- (b) was filed on as Serial No. or Express
Mail No. , as Serial No. not yet known, and was amended on
(if applicable).
- (c) was described and claimed in PCT International Application No.
filed on and amended under PCT Article 19 on (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations §1.56(a).

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

- (d) no such applications have been filed.
- (e) such applications have been filed as follows.

**EARLIEST FOREIGN OR PROVISIONAL APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION**

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35, USC 119
<u> </u>	<u> </u>	<u> </u>	<u> </u> Yes <u> </u> No
<u> </u>	<u> </u>	<u> </u>	<u> </u> Yes <u> </u> No

**ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION**

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

Himanshu S. Amin, Reg. No. 40,894; Gregory Turocy, Reg. No. 36, 952;
 Christopher P. Harris, Reg. No. 43,660; Gary J. Pitzer, Reg. No. 39,334;
 Eric M. Highman, Reg. No. 43,660; John T. Kalnay, Reg. No. 46,816;
 Paul V. Keller, Reg. No. 42,713 and William J. Cooper, Reg. No. 44,629.

The undersigned to this declaration and power of attorney hereby authorizes the U.S. attorney(s) named herein to accept and follow instructions from

Name(s) of authorized representative(s) _____

Address _____

as to any actions to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney(s) and the undersigned. In the event of a change in the person(s) from whom instructions may be taken, the U.S. attorney(s) will be so notified by the undersigned.

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Direct Telephone Calls To:
(name and telephone number)

Himanshu S. Amin, Esq.
 (216) 696-8730

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued therein.

Full name of sole or first inventor: Ian Jenkins

Inventor's signature: *Ian Jenkins*

Date: 8-01-01 Country of Citizenship: U.S.

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Full name of second joint inventor, if any: Mike Horan

Inventor's signature: *Mike Horan*

Date: 8/6/01 Country of Citizenship: U.S.

Residence: St. James, New York 11780

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Full name of third joint inventor, if any: Carl Thelemann

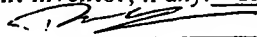
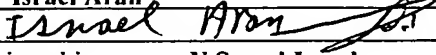
Inventor's signature: *Carl Thelemann*

Date: 8/21/01 Country of Citizenship: U.S.

Residence: East Islip, New York 11730

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Full name of fourth joint inventor, if any: Roland W. F. LeeInventor's signature: Date: 8/2/01 Country of Citizenship: CanadaResidence: Flushing, New York 11355Post Office Address: 14-26 Franklin Avenue, Apt. 2AFlushing, New York 11355Full name of fifth joint inventor, if any: Israel AranInventor's signature: Date: 8/2/01 Country of Citizenship: U.S. and IsraelResidence: Commack, New York 11725Post Office Address: 19 Mayfair Garend, Apt. 1CCommack, New York 11725CHECK FOR ANY OF THE FOLLOWING ADDED PAGE(S) WHICH
FORM A PART OF THIS DECLARATIONX This declaration ends with this page.